

Pacific Waves Synchronized Swimming
Board Meeting Minutes
December 4, 2022
Virtual via Zoom
Meeting called by Amy Bonte

Board members: Amy Bonte (President), Catrine Kizis (Vice President), Shelly Robinson (Treasurer), Leslie Sims (Secretary), Natalie Montgomery (Member at-Large), Michelle Spencer (Member at-Large), Candice Morrow (Member at-Large)

Call to order: 7:02

Roll call: Catrine Kizis (Vice President), Leslie Sims (Secretary), Natalie Montgomery (Member at-Large), Michelle Spencer (Member at-Large)

Approval of prior meeting minutes: We will vote on this at the next board meeting.

Chairman Report (Amy): President is away, Vice President Catrine is acting as president for this meeting.

Coaches Report: (Natalie)

- Practice & Event Calendars – December calendar has been emailed to swimmers. The pool is open December 31 for a morning practice. Novice and Intermediates can join Wednesday practices during the weeks we do not have practice on Saturdays in December. Natalie will check with FWCC about January 2nd.
- Practice Pools Update – FWCC slide project should be completed soon. FWCC swim lessons would move back to the activity pool giving us more lanes to practice in.
- Elect PWSS Board Athlete Rep (14+) – Natalie will ask Lisa K. to talk to swimmers age 14+ at a Saturday practice about becoming an athlete representative for our club.
- Pacific Pals: Secret Santa (Natalie/Michelle)- Natalie will send out an email to AG13-15 & Juniors. In addition, we will have a Pacific Pals exchange with a maximum of \$5 and sheets for the girls to fill out their “interests.” Natalie will set this up.
- Conditioning/Boot Camp – Next conditioning will be December 10.
- Makeup and Knocking Event- Natalie has asked the pool if we can use a meeting room in January. PWSS is entitled to one free room usage per year. Novices can try on potential competition suits.

PNA Rep Report: (Natalie) -Meeting was held today. Coaches are nervous about the judging changes this year. PNA will have an \$8000 deficit this year. Pacific Waves has been asked to contribute \$1200 by June. To raise the funds needed, PWSS will host a movie night at Galaxy Theater in Gig Harbor on January 24 @ 6pm. No practice that evening. Swimmers sell 4 tickets

each at \$15 per ticket. Movie theater rental cost is \$500 with the remaining ticket proceeds going to PWSS. Attendees are encouraged to visit the concessions. No outside food permitted. Michelle will email a survey to families to get commitment.

Conversation about using cheaper pools in the south end this year. Natalie is opposed to raising the sponsor fee.

PWSS will do the concessions for Winter Invitational. Seattle is doing the Blossom. We will work together on Regionals to benefit PNA

We will plan a clinic for next year to bring in some national coaches to host and generate some income.

We will cut the coaches' training fund for this year. Has been \$250 in the past.

Our local meets will be ribbons only.

Set up a communication link to synchro alumni in the area for donations/coaching.

February judging training will be at Lake Washington High School.

Sound system - Natalie is researching this and connecting with Marc and Ty.

January figure meet is a great opportunity for new judges to come observe.

We could invite parents to come for a mock figure practice session with Catrine on December 10 from 9:45 until 10:30.

Committee/Representative reports:

Treasurer's report: (Shelly)

- Coach Checking: \$207.65
- Checking: \$7,605.36
- Savings: \$13,271.90
- Balance sheet items as of 12-4-22:
 - YTD Income: \$17,072.30 vs budgeted \$50,587.50
 - YTD Expenses: \$11,624.28 vs budgeted \$51,710.00
 - Budget 2022-2023
 - Headsets Purchase? - Pending

Fundraising Report: (Shelly/Lora)

- Wreath Update - This report is postponed until next month. Fewer swimmers participated this year.

Recruitment Committee Report: Natalie will post a job description for new coaches.

Social media/Marketing report: (Natalie/Lindsey) Nothing new to report.

Merchandise committee report:

- Gear Swap #2-Dec. 10 practice
- Catrine has a harder time getting to the embroidery place before it closes. She wonders if we can find someone to take this over. Candice lives close.
- We will need to update our club jacket for next year. This will be for swimmers who are new to the club. This year novices can wear their t-shirt and black pants.

New Business: A proposal is being considered to move the Tuesday practice day to Friday for the AG13-15 swimmers.

Announcements: N/A

Next Meeting: Sunday, January 8, 2023 @ 7:00pm

Adjournment: 8:00 p.m.